

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, AUGUST 26, 1999  
8:15 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 17 AND THURSDAY, AUGUST 19, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15am**        **FINAL BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Officer
  
- 4**     **9:00am**        **RAILROAD TRANSPORTATION SAFETY DISTRICT PROJECTS** - Roger Figard, City Engineer
  
- 5**     **9:15am**        **AFFIRMATIVE ACTION PROGRAM & COMMISSIONER'S AWARD OF EXCELLENCE** - Pat Kant, Personnel Coordinator
  
- 6**     **9:45am**        **JURY CHAIRS FOR NEW JUSTICE BUILDING** - Don Killeen, Property Manager; Steve Flanders, Project Manager; Vince Mejer, Purchasing Agent; Honorable Jeffre Chevront
  
- 7**     **10:15am**       **PLANNING DEPARTMENT FEES INCREASE** - John Bradley, Interim Planning Director
  
- 8**     **10:45am**       **PENDING LITIGATION; PERSONNEL MATTER (EXECUTIVE SESSION)** - Doug Cyr, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager
  
- 9**     **11:00am**       **DIRECTOR SALARIES** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager
  
- 10**                **ACTION ITEMS**
  
- 11**                **CONSENT ITEMS**
  - a.     Vacation Request from Bill Bonacker for Friday, August 27 through Wednesday, September 1, 1999
  - b.     Authorization to Develop a Contract with Charles Theisen (\$7,500) for Juvenile Mental Health Evaluations & Recommendations
  - c.     \$5,000 Increase in Adult Probation Microcomputer Request C#99055 (Total of \$91,049.37)

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Jake Brakes
  - b. Attention Center Airpark Lease
  - c. Justice Building Tour
  - d. Conference Room
  - e. Planning Director Update
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Master Plan Steering Committee - Hudkins
  - b. Information Services Policy Committee - Steinman
  - c. District Energy Corporation - Heier, Hudkins
  - d. Board of Health - Hudkins
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Public Building Commission - Thursday, August 26, 1999 at 2:00 p.m., at the County-City Building, Room 105 - Campbell, Hudkins
  - b. General Assistance Monitoring Committee - Tuesday, August 31, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- 16 INVITATIONS TO BOARD MEMBERS**
- a. South Salt Creek Neighborhood Information Collection Workshop - Tuesday, August 31, 1999 from 6:30 to 8:30 p.m., at Park Middle School, 855 S. 8<sup>th</sup> Street
  - b. 1999 United Way/CHAD Campaign Kickoff - Wednesday, September 1, 1999 at 12:00 p.m., at the Wick Alumni Center, 1520 "R" Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 31, 1999**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**